

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000583

Entity Name: DIAMOND RESORTS U.S. COLLECTION DEVELOPMENT, LLC

Current Principal Place of Business:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

Current Mailing Address:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

FEI Number: 33-1014915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DIAMOND RESORTS DEVLPR &
SALES HOLDG CO.
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARA YOUNG

ASSISTANT SECRETARY 04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date